

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

In re

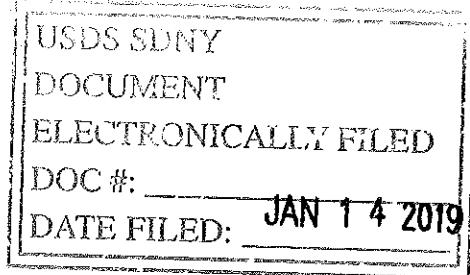
CUSTOMS AND TAX ADMINISTRATION OF
THE KINGDOM OF DENMARK (SKAT) TAX
REFUND LITIGATION

This document relates to: 18-cv-4047 (LAK)

18-cv-4049 (LAK)
18-cv-4050 (LAK)
18-cv-4051 (LAK)
18-cv-4052 (LAK)
18-cv-4430 (LAK)
18-cv-4434 (LAK)
18-cv-4522 (LAK)
18-cv-4531 (LAK)
18-cv-4536 (LAK)
18-cv-4538 (LAK)
18-cv-4541 (LAK)
18-cv-4543 (LAK)
18-cv-4767 (LAK)
18-cv-4770 (LAK)
18-cv-4771 (LAK)
18-cv-4833 (LAK)
18-cv-4890 (LAK)
18-cv-4892 (LAK)
18-cv-4894 (LAK)
18-cv-4896 (LAK)
18-cv-4898 (LAK)
18-cv-4899 (LAK)
18-cv-4900 (LAK)
18-cv-5045 (LAK)
18-cv-5053 (LAK)
18-cv-5057 (LAK)
18-cv-5147 (LAK)
18-cv-5150 (LAK)
18-cv-5151 (LAK)
18-cv-5158 (LAK)
18-cv-5164 (LAK)
18-cv-5180 (LAK)
18-cv-5183 (LAK)
18-cv-5185 (LAK)
18-cv-5186 (LAK)

18-MD-2865 (LAK)

ECF Case



18-cv-5188 (LAK)
18-cv-5189 (LAK)
18-cv-5190 (LAK)
18-cv-5192 (LAK)
18-cv-5193 (LAK)
18-cv-5194 (LAK)
18-cv-5299 (LAK)
18-cv-5300 (LAK)
18-cv-5305 (LAK)
18-cv-5307 (LAK)
18-cv-5308 (LAK)
18-cv-5309 (LAK)
18-cv-5374 (LAK)

**STIPULATION AND [PROPOSED] ORDER EXTENDING TIME
TO RESPOND TO THE COMPLAINTS**

IT IS HEREBY STIPULATED AND AGREED by and between the undersigned counsel for the parties that the time within which Defendants in the cases enumerated in the caption may answer to the Complaints is hereby extended up to and including February 22, 2019.

No provision of this Stipulation and Order shall be construed as a waiver of, and Defendants expressly reserve, any and all defenses.

This is the parties' first request for extension of time to answer to the Complaints.

Dated: New York, New York

January 14, 2019

s/ Mark D. Allison

Mark D. Allison
Zhanna A. Ziering
CAPLIN & DRYSDALE, CHARTERED
600 Lexington Ave., 21st Floor
New York, NY 10022
Tel: (212) 379-6000
mallison@capdale.com
zziering@capdale.com

Attorneys for Defendants:

s/ Sarah L. Cave *(e-signed with
consent)*
Sarah L. Cave
Marc A. Weinstein
William R. Maguire
HUGHES HUBBARD & REED LLP
One Battery Park Plaza
New York, New York 10004-1482
Telephone: (212) 837-6000
sarah.cave@hugheshubbard.com
marc.weinstein@hugheshubbard.com
bill.maquire@hugheshubbard.com
Attorneys for Plaintiff SKAT

*The Bradley London Pension Plan and Doston Bradley
Ackview Solo 401K Plan and Sean Driscoll
NYCATX LLC Solo 401K Plan and Carl Andrew Vergari
Sanford Villa Pension Plan and Roger Lehman
The Aria Pension Plan, Roger Lehman, and Gavin Crescenzo
The Aston Advisors LLC 401K Plan and Roger Lehman
The Atlantic DHR 401K Plan and Doston Bradley
The Belforte Pension Plan, Roger Lehman, and Gavin Crescenzo
The Bravos Advisors 401K Plan, Roger Lehman, and Gavin Crescenzo
The Busby Black 401K Plan and Doston Bradley
The Canada Rock LLC 401K Plan and Doston Bradley
The Costello Advisors Pension Plan, Roger Lehman, and Gavin Crescenzo
The DMR Pension Plan and Doston Bradley
The Dosmon Bly Pension Plan and Doston Bradley
The Eskin Pension Plan, Roger Lehman, and Gavin Crescenzo
The Fieldcrest Pension Plan, Roger Lehman, and Gavin Crescenzo
The Houston Rocco LLC 401K Plan and Doston Bradley
The India Bombay LLC 401K Plan and Doston Bradley
The ISDB Pension Plan and Doston Bradley
The KASV Group Pension Plan, Roger Lehman, and Svetlin Petkov
The Kodiak Capital Pension Plan, Roger Lehman, and Gavin Crescenzo
The Krabi Holdings LLC 401K Plan and Gavin Crescenzo
The Kyber Pension Plan, Roger Lehman and Gavin Crescenzo
The LBR Capital Pension Plan and Doston Bradley
The Lerici Capital Pension Plan, Roger Lehman, and Gavin Crescenzo
The Ludlow Holdings 401K Plan, Roger Lehman, and Gavin Crescenzo
The M2F Wellness LLC 401K Plan and Mitchell Protass
The Monin Amper Pension Plan and Doston Bradley
The MPQ Holdings LLC 401K Plan and Mitchell Protass
The NYC Stanismore Pension Plan and Doston Bradley
The Petkov Management LLC 401K Plan and Svetlin Petkov
The Petkov Partners Pension Plan, Roger Lehman, and Svetlin Petkov
The Proper Pacific LLC 401K Plan and Doston Bradley
The Regoleth Pension Plan, Roger Lehman, and Gavin Crescenzo
The Saba Capital LLC 401K Plan, Roger Lehman, and Gavin Crescenzo
The Sector 230 LLC 401K Plan
The SPKK LLC 401K Plan, Roger Lehman, and Svetlin Petkov
The Stark Pension Plan, Roger Lehman, and Gavin Crescenzo
The Stor Capital Consulting LLC 401K Plan and Michael Ben-Jacob
The SVP 401K Plan, Roger Lehman, and Svetlin Petkov
The Texas Rocco LLC 401K Plan and Doston Bradley
The TKKJ LLC 401K Plan and Thomas Kertelits
The West River Pension Plan, Roger Lehman, and Gavin Crescenzo
The Westport Advisors LLC 401K Plan, Roger Lehman, and Gavin Crescenzo*

s/ Stephen D. Andrews _____ (*e-signed with consent*)

Stephen D. Andrews
Amy McKinlay
Williams & Connolly LLP
725 Twelfth Street, N.W.
Washington, D.C. 20005
Tel: (202) 434-5000
Amckinlay@wc.com
sandrews@wc.com
Attorneys for Sander Gerber Pension Plan

s/ Bryan C. Skarlatos _____ (*e-signed with consent*)

Bryan C. Skarlatos
Juliet L. Fink
Kostelanetz & Fink LLP
Seven World Trade Center, 34th Floor
New York, New York 10007
Tel: (212) 808-8100
bskarlatos@kflaw.com
jfink@kflaw.com

Attorneys for Defendants Sterling Alpha LLC 401(K) Profit Sharing Plan, John C. Doscas, Sander Gerber Pension Plan, Del Mar Asset Management Saving & Retirement Plan, David W. Freelove

s/ Edward M. Spiro _____ (*e-signed with consent*)

Edward M. Spiro
Audrey Feldman
Morvillo Abramowitz Grand Iason & Anello P.C.
565 Fifth Avenue
New York, New York 10017
Tel: 212. 880-9460
espiro@maglaw.com
audreyfeldman@maglaw.com
Attorneys for Adam LaRosa

s/ Martin H. Kaplan _____ (*e-signed with consent*)

Martin H. Kaplan
Joseph Christopher Albanese
Gusrae, Kaplan, Nusbaum, PLLC
120 Wall Street
New York, NY 10005
Tel: (212) 369-1400

mkaplan@gusraekaplan.com

calbanese@gusraekaplan.com

Attorneys for Goldstein Law Group PC 401(k) Profit Sharing Plan & Sheldon Goldstein

s/ Thomas E.L. Dewey (e-signed with consent)

Thomas E.L. Dewey

David S. Pegno

Dewey Pegno & Kramarsky

777 Third Avenue, 37th Floor

New York, NY 10017

Tel: 212. 943-900

tdewey@dplaw.com

dpegno@dplaw.com

Attorneys for Michael Ben-Jacob

SO ORDERED!


Hon. Lewis A. Kaplan
United States District Judge

1/14/19